

***APRIL 21, 2022***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: April 21, 2022, at 10:00 am  
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to order.
  
- B. Public, Board and Staff join in the Pledge of Allegiance.
  
- C. Welcome the Public and Guests.
  
- D. Public Comment. (Written requests that are received) Please do not take over three minutes due to time restraints for other individuals and the Board.
  
- E. Inquire of any conflicts of interests that need to be disclosed to the Board.
  
- F. Approval of common consent items:
  - 1. Minutes of the regular board meeting held March 10, 2022
  - 2. Expenses for March 5 to April 17, 2022:
    - General expenses: \$1,022,523.32
    - Zions Bank bond payments: \$83,626.46
  
- G. Introduction of new employees: Lonnie Thompson, Spencer Simons, and Paul Bird.
  
- H. Discussion on recent changes to CDL licensing.

- I. Discussion and possible motion to approve resolution for CARES Act Reimbursement Agreement with Magna Metro Township.
- J. Discussion and possible motion to approve changes to Engineering Consultant pool.
- K. Discussion and possible motion to approve a new janitorial services contract.
- L. Discussion and possible motion to approve a cost-of-living adjustment for all employees.
- M. Discussion and possible motion to approve the 2021 Municipal Wastewater Planning Program Survey.
- N. Discussion and possible motion to approve renewal of Dental Select for Executive dental benefits.
- O. Discussion and possible motion regarding employee's uniform allowance.
- P. Discussion and possible motion to approve APA Benefits Investment Committee minutes and a recommended watch list.
- Q. Discussion and possible motion to approve Stantec task order for Design and Construction Management services on the West Side Collection Project 1B in the amount of \$148,895.
- R. Discussion and possible motion to award Filter Procurement to AQUA-Aerobic, Inc. and approve initial payment for engineering submittals in the amount of \$43,131.73.
- S. Discussion regarding the garage, storage, and parking lot project.

- T. Discussion and possible motion to approve Epic Engineering task order 2022-6 for Screw Press Building Addition Study in the amount of \$28,800.
  
- U. Discussion and possible motion to attend the following conferences:
  - National AWWA, June 12 – 15<sup>th</sup> 2002, San Antonio, TX
  - UGFOA Annual Spring Conference, April 25 – 27, 2022, St George
  - GFOA Annual, June 5 – 8, 2022, Austin, TX
  
- V. Report & Discussion for General Manager.
  
- W. Discussion on District’s actual vs budget status as of March 31, 2022.
  
- X. Engineering projects update.
  
- Y. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- Z. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- Aa. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual and pending or reasonably imminent litigation pursuant to Utah Code Ann. §§ 52-4-204 through 205.
  
- Ab. Motion to close the closed meeting and re-open the public board meeting.
  
- Ac. Consider action on any noticed agenda item discussed in closed meeting.
  
- Ad. Adjourn.